



Wildfire Safety Advisory Board Meeting

Notice

March 21, 2024

8:30 a.m. – 4 p.m. PST

Warren-Alquist State Energy Building
Rosenfeld Hearing Room, First Floor
1516 Ninth Street, Sacramento, California 95814
(Wheelchair Accessible)

WSAB Meeting Agenda

Action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the Board Chair and may be taken out of order. The meeting will be adjourned upon completion of the agenda, which may be at a time earlier or later than posted in this notice.

Public Agenda

1. Call to Order – Roll Call – Establishment of a Quorum
2. Strategic Planning Session
 - a. Overview of the Session
 - b. Mission and Vision
 - c. Challenges, Opportunities, Goals, and Objectives
 - d. Review of Draft Strategic Action Plan
3. Adjournment

WSAB Meeting Participation Information

In-person participants may attend at the Warren-Alquist State Energy Building located at 1516 Ninth Street, Sacramento, CA 95814, in the Rosenfeld Hearing Room.

Participation by mail or email: Comments may be sent by mail or email (with WSAB or Wildfire Safety Advisory Board in the subject line) to the following addresses:

Postal Mail: 715 P Street, 20th Floor, Sacramento, CA 95814

Email: WSAB@energysafety.ca.gov

Availability of Documents

Link for relevant meeting documents posted on the WSAB webpage:



Wildfire Safety Advisory Board Meeting

<https://energysafety.ca.gov/what-we-do/wildfire-safety-advisory-board/wsab-events-and-meetings/>

Please note that the Board intends to publish submitted materials and your written comments, attachments, and associated contact information (for example, address, phone number, and email address) may become viewable public documents.

The Board will publish public comments on its website here:

<https://energysafety.ca.gov/who-we-are/wildfire-safety-advisory-board/public-comments-received-by-the-wildfire-safety-advisory-board/>

Special Accommodations

Reasonable accommodation is available upon request. Any person with a disability requiring an accommodation to participate in the meeting may contact Mary Ann Aguayo at WSAB@energysafety.ca.gov, or 279-336-1731. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Contacting the Wildfire Safety Advisory Board

Questions on the subject matter of this meeting, should be directed to Mary Ann Aguayo at WSAB@energysafety.ca.gov or 279-336-1731, or at the address below:

Attn: Wildfire Safety Advisory Board
Office of Energy Infrastructure Safety
715 P Street, 20th Floor
Sacramento, CA 95814

This public meeting notice is also available in electronic format on the meeting page of Energy Safety's website..

If you would like to receive notices of future meetings and other related matters, please sign up for a **Wildfire Safety Advisory Board Service List**:

- [WSAB Review of Publicly Owned Utility and Electric Cooperative Wildfire Mitigation Plans Service List](#)

Instructions are available here: <https://energysafety.ca.gov/events-and-meetings/how-to-participate-in-public-events/>

And here: https://energysafety.ca.gov/wp-content/uploads/energy-safety-e-filing-overview-information_nov2022.pdf